

## **EXHIBIT 9**



## Meeting Minutes 21-23 May 2013

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Meeting:					
Date	21-23 May 2013	Time	8:00 – 5:00	Location	Navy ERP, 1A
Con Call #	N/A	Pass Code	N/A	Facilitator	Navy ERP TD

### Discussion Overview

Include a short synopsis of the meeting as a whole.

Attendees:	Organization:
1. Allen Tidwell	Navy ERP
2. Layne Thompson	NAVSUP BSC
3. REDACTED	SPAWAR SSC-Atlantic
4. REDACTED	OPNAV N41
5. REDACTED	Navy ERP
6. REDACTED	NAVSUP BSC
7. Melissa Britton	Navy ERP

Action Items (carry-over actions retain original numbering):	Assigned to/Status:
4. REDACTED	PMO, Allen
6. REDACTED	Allen, Layne, '
7. REDACTED	PMO, Allen
8. REDACTED	Allen, Layne,
12. REDACTED	PMO, Allen (via
13. REDACTED	Allen, Layne,
14. REDACTED	PMO, Allen
15. REDACTED	BSC, Layne
16. REDACTED	PMO, Allen
17. T-WIPT provide working groups with guidance/boundaries for transitions schedule development (e.g. the schedule depends on external funding, resourcing, and organizational constraints.	T-WIPT
18. T-WIPT create a site (ECMS, MIL-SUITE, etc.) to facilitate document and information sharing between the group.	T-WIPT, Melissa
19. REDACTED	
20. REDACTED	T-WIPT
21. REDACTED	HR Working Group